

# DEPARTMENT OF REVENUE

## Division of Motor Vehicles – Title and Registration Section

### 1 CCR 204-10

#### RULE 18. ~~ACCEPTABLE SATISFACTORY~~ EVIDENCE OF VEHICLE ~~PROOF OF~~ OWNERSHIP

**Basis:** The statutory bases for this regulation are ~~sections~~ 42-1-204, 42-6-106(1)(d), 42-6-106(1)(e), 42-6-107, 42-6-109, 42-6-110, 42-6-113, 42-6-114, 42-6-115, and 42-6-119, C.R.S.

**Purpose:** The following rules and regulations are promulgated to ~~establish the process for proving identify documents that are acceptable as evidence of vehicle proof of vehicle~~ ownership for the purpose of issuing a certificate of title.

#### 1.0 Definitions

~~1.1 “Department” means the Department of Revenue of this state acting directly or through its duly authorized officers and agents.~~

1.1 “Current Registration” means a vehicle registration card or other document that demonstrates the vehicle is currently registered.

1.2 “Foreign ~~jurisdiction~~ Jurisdiction” means any state, ~~other than the State of Colorado, or any territory,~~ country other than the United States, or sovereign nation ~~other than the State of Colorado.~~

~~1.3 “Secure and Verifiable Identification” or “SVID” means a document issued by a state or federal jurisdiction or recognized by the United States Government and that is verifiable by federal or state law enforcement, intelligence, or homeland security agencies.~~

#### 2.0 Satisfactory ~~Evidence of Vehicle Proof of~~ Ownership

~~2.1 Acceptable vehicle proof of~~ The Department may accept the following documents as evidence of vehicle ownership ~~may be evidenced by the following:~~

- a. A ~~Colorado or other state~~ certificate of title issued by the State of Colorado or a Foreign Jurisdiction transferred ~~in the manner prescribed as provided in section 42-6-110, C.R.S.; or~~
- b. A Current Registration ~~registration~~ for the vehicle listing the ~~in-owner’s~~ applicant’s name if issued by ~~from a non-titling state~~ Foreign Jurisdiction that does not issue a title for that vehicle type; ~~or~~

- c. A bill of sale for ~~any~~ vehicle not ~~previously required to be~~ titled or registered in the State of Colorado; ~~or~~
- d. A bill of sale for ~~any~~ vehicle ~~that was previously in from a foreign jurisdiction~~ Foreign Jurisdiction if the Department verifies that the jurisdiction does not issue a title for or register ~~the that~~ vehicle type; ~~The foreign jurisdiction must be verified through various title and registration reference manuals and the National Motor Vehicle Title Information System as not titling or registering the vehicle, or~~
- e. A ~~current~~ Current Registration issued by the U.S. ~~Military Armed Services~~ issued registration in owner's name; ~~or~~
- f. A copy of a court order ~~describing the vehicle by year, make, and~~ Vehicle Identification Number (VIN), and directing the ~~d~~Department to issue a ~~Colorado certificate of~~ title to the applicant, or a judgment for possession obtained through a civil proceeding pursuant to ~~section~~ 42-6-114, C.R.S.; ~~or~~
- g. A ~~completed~~ DR 2409 Statement of Assembly of Homemade Trailer and Assignment of Trailer I.D. Number if the ~~vehicle trailer~~ is a homemade ~~trailer~~ vehicle as defined in ~~section~~ 42-5-201(4), C.R.S.; ~~or~~
- h. Other evidence deemed by the Department to be satisfactory evidence of ~~an applicant's proof of~~ vehicle ownership.

2.2 ~~When the~~ If an applicant does not have ~~a copy of their~~ Colorado certificate of title and the Colorado record has been purged, ~~then any of the following documents listing the applicant's name, submitted together with a completed the~~ DR 2116 ~~Re-Establishment of Ownership Document and~~ Motor Vehicle Bill of Sale For a Purged Colorado Record, ~~are may be~~ considered ~~acceptable satisfactory~~ evidence of proof of vehicle ownership:-

- a. Colorado registration; ~~with current owner(s) name, or~~
- b. Colorado registration renewal card; ~~or~~
- c. Photocopy of the Colorado ~~certificate of~~ title; ~~or~~
- d. A ~~certified~~ copy of the Colorado motor vehicle record; ~~or~~
- e. ~~Other documentation deemed by the Department to be satisfactory~~ evidence of vehicle ownership.

~~f. The applicant's name must be on all of these documents.~~

2.3 ~~All~~ Any documents provided as evidence of vehicle ownership must include ~~contain~~ the ~~V~~Vehicle Identification Number (VIN), vehicle year, vehicle make,

and the applicant's(s) name listed as the owner, buyer, or transferee. The Department may require additional information, as needed, in order to determine vehicle and owner requirements.

~~2.4 Applicants who are unable to provide acceptable proof of vehicle ownership documents are required to satisfy all the requirements set forth in 42-6-115, C.R.S., and Code of Colorado Regulations 1 CCR 204-10 Rule 19. Bonding for Colorado Certificate of Title.~~

2.54 The Department will not accept documents that do not contain all elements required to prove authenticity. Document requirements specific to each document must be met (e.g., certification, notary, acceptable transfers, assignments, etc...). Any document not meeting its specific requirements will not be accepted as proof of ownership.

2.5 An applicant who cannot provide satisfactory proof of vehicle ownership documents must satisfy all requirements set forth in section 42-6-115, C.R.S., and 1 CCR 204-10. Rule 19. Bonding for Colorado Certificate of Title.

~~2.6 Secure and verifiable identification is required at the time of transfer of vehicle ownership.~~

### ~~3.0 Application Rejection Appeal~~

~~3.1 Applicants who have been denied issuance of a Colorado certificate of title may request a hearing, in writing, within thirty days after the denial notice is issued. Written hearing requests shall be submitted to the Department of Revenue, Enforcement Unit, Hearings Section, 1881 Pierce Street, Room #106, Lakewood, CO 80214.~~

~~3.2 The hearing shall be held at the Department of Revenue, Enforcement Unit, Hearing Section, 1881 Pierce Street, Room #106, Lakewood, CO 80214. The presiding hearing officer shall be an authorized representative designated by the Executive Director. The Department's representative need not be present at the hearing unless his or her presence is required by the presiding officer, or requested by the applicant at the time the written request for hearing is submitted. If the Department's representative is not present at the hearing, any written documents and affidavits submitted by the Department may be considered at the discretion of the hearing officer.~~